

**AGENDA
BOARD MEETING**

**Montgomery, Alabama
February 25-27, 2004**

I. MINUTES

A. Approval of Minutes

1. Meeting held January 9, 2004
2. Action items from January 9, 2004 Board meeting

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings -

1. Non-licensee – Case 03-57-C 8:30 A.M., February 26, 2004 (Dr. Haynes)
2. PLS – Case 03-55-B 10:00 A.M., February 26, 2004 (Dr. Talbot) (re-hearing)
3. PLS – Case 02-72-B 1:00 P.M., February 26, 2004 (Dr. Talbot)
4. Non-licensee – Case 02-33-C 8:30 A.M., February 27, 2004 (Mr. Bush)

III. APPLICATIONS

D. Other - None

E. Consideration of Applications

1. Without personal appearance
2. Request for Board Evaluation

IV. CERTIFICATES OF AUTHORIZATION

F. Approval of CA's

1. Engineering Certificates of Authorizations
2. Land Surveying Certificates of Authorizations

G. Other actions regarding CA's - None

V. COMMITTEE REPORTS

H. Law Enforcement Committee - Lynn C. Doyle

1. Complaints/Investigations
 - a. Files pending with Investigator/Investigative committee
 - b. Board Actions – Partial Second Quarter 2003-2004

2. Files presented to Close by Investigative Committee
 - a. Firm lapse of CA Case 03-06-B Dr. Haynes
 - b. Firm lapse of CA Case 02-74-B Dr. Haynes
3. Files presented for Board Action
 - a. PE – Final Order Case 04-01-B Mr. Doyle
 - b. PE Firm – Final Order Case 03-42-B Dr. Talbot
4. Disciplinary Action by other State Boards
 - a. TN Board vs. J. Scott Ellington, PE
 - b. TN Board vs. Richard J. Lombardi, PE
 - c. NC Board vs. Michael T. Stanforth, PE
5. Items Presented for Discussion
 - a. Letters to Complainants Case 02-11-B Mr.
Jackson Case 03-29-B Mr. Doyle
Case 03-55-B Dr. Talbot

I. Communications and Publications- Lynn C. Doyle - None

J. Legislative - Veston W. Bush - None

1. 2004 General Session Update

K. Continuing Professional Competency - Preston L. Jackson - None

L. Finance/Personnel -

1. Finance - Charles D. Haynes
 - a. Receipts and Expenditures through January 31, 2004

M. Land Surveying - Education & Examinations - Veston W. Bush Jr

1. Education - None
2. Examination –
 - a. Approve results of the ALLS Examination

N. Engineering - Education & Examination - Charles D. Haynes

1. Education – None
2. Examination - None

VI. OTHER REPORTS

O. Chair's Report – None

P. Executive Director's Report

1. NCEES Southern Zone Delegates
2. ACSM Delegates
3. NCEES Southern Zone Meeting Agenda
4. FARB Meeting Report

VII. CORRESPONDENCE

Q. Correspondence

1. Opinions Requested
 - a. Madison County Health Department Subdivision Application Concerns – Mr. Chynoweth

R. Information only - no action required

1. Newsletters – Other State Boards
2. Other Correspondence

VIII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

IX. UNFINISHED BUSINESS

S.

1. Continuing Education Requirements
2. Late Renewal Fees

X. NEW BUSINESS

T. None

XI. 2004 Board Meeting Dates

January 9
 February 25-27
 April 9
 June 18
 July 30
 September 10
 November 12

Other Dates

February 17	ALSS Exam in Montgomery
February 21	Hall of Fame – Point Clear
February 25	Joint Society Meeting – Montgomery
April 16-17	Exams
May 12-15	NCEES Southern Zone Meeting – Ashville, NC
July 28	ALSS Exam in Montgomery
August 11-14	NCEES Annual Meeting – Cleveland, OH
October 29-30	Exams